

P08466

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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RE SUBMIT

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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**REGISTERED AGENT CHANGE
CESSNA AIRCRAFT COMPANY**

Certificate of Status	0
Certified Copy	0
Page Count	034
Estimated Charge	\$35.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUL 18 PM 2:40

Electronic Filing Menu

Corporate Filing Menu

Help

JUL 19 2012

T. BROWN

7/18/2012

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cessna Aircraft Company
Name of Corporation

DOCUMENT NUMBER: P08466

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeffrey Miller
Name of Contact Person
Cessna Aircraft Company
Firm/Company
4134 Bear Rd.
Address
Orlando FL 32827
City/State and Zip Code
JM.Miller@cessna-tektron.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sherry York at (316) 831-4205
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR26045 (03/12)



July 19, 2012

FLORIDA DEPARTMENT OF STATE
Division of CorporationsCESSNA AIRCRAFT COMPANY
40 WESTMINSTER STREET
PROVIDENCE, RI 02903USSUBJECT: CESSNA AIRCRAFT COMPANY
REF: P08466

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of qualification for this corporation is December 18, 1985. Please correct your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Teresa Brown
Regulatory Specialist IIFAX Aud. #: H12000185301
Letter Number: 012A00019166***RE-SUBMIT***Please retain original filing
date of submission 7/18

2012 JUL 19 AM 8 05

RECEIVED
TO: BUREAU OF
SUFFICIENT
HONG

P.O. BOX 6327 - Tallahassee, Florida 32314

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Kansas in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Cessna Aircraft Company
2. The principal office address: 5800 E. Pawnee Rd.
Wichita KS 67218
3. The mailing address (if different): P.O. Box 7704
Wichita KS 67277-7704
4. Date of incorporation/qualification: 12/18/1985 Document number: P08466
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
Walter Berchtold, Orlando Citation Service Center
Orlando Int'l Airport, 4134 Bear Rd.
Orlando FL 32827

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Jeffrey Miller, Orlando Citation Service Center
Orlando Int'l Airport, 4134 Bear Rd.
Orlando FL 32827
P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

T.W. Wakefield
Signature of an officer or director

T.W. Wakefield, V.P. General Counsel & Sec.
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Jeffrey Miller
Signature of Registered Agent

7/18/12
Date

If signing on behalf of an entity:

JEFFREY MILLER
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)

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